



two ways :: one outcome

MINUTES OF THE FINANCE AND AUDIT COMMITTEE MEETING  
HELD IN THE ALICE SPRINGS, NTYARLKE ROOM ON TUESDAY, 14  
MAY 2013 AT 10:00AM

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**PRESENT**

Cr Adrian Dixon (Chairperson)  
Cr Robert Robertson

Ex Officio representatives:

Cathryn Hutton – Chief Executive Officer  
Edward Fraser – Director Finance and Corporate Services  
Muhammad Waqas – Chief Financial Officer

**APOLOGIES**

Cr William Johnson

**CONFLICT OF INTEREST**

**NIL**

**CONFIRMATION OF MINUTES**

**CONFIRMATION OF PREVIOUS MINUTES**

**4.1 CONFIRMATION OF MINUTES OF MEETING HELD ON 5  
MARCH 2013**

**SUMMARY:** The Finance and Audit Committee is considering the unconfirmed minutes of the meeting held on the 5 March 2013.

**RESOLVED (Cr Robertson/Cr Dixon)**

**That Council Finance and Audit Committee confirm the**

## **FINANCE AND AUDIT COMMITTEE REPORTS**

### **5.1 FINANCIAL REPORTS FOR MARCH 2013**

**SUMMARY:** The Finance and Audit Committee receives reports in the months that the full Council does not meet. The agenda item provides the financial reports and explanations of the various items.

**RESOLVED (Cr Dixon/Cr Robertson)**

**That the Finance and Audit Committee report be received.**

## **GENERAL BUSINESS**

### **6.1 PROCUREMENT OF FUEL/WATER TRAILER FOR ROAD GRADING CREW**

**SUMMARY:** The procurement info of fuel/water trailer from Stuart Highway Autos at \$40,000 (excl. GST) is being presented to the Finance and Audit Committee for their consideration.

**RESOLVED (Cr Dixon/Cr Robertson)**

**That the Finance and Audit Committee approves the procurement of fuel/water trailer from Stuart Highway Autos at \$40,000 (excl. GST).**

The meeting terminated at 11:02 am.

THIS PAGE AND THE PRECEDING 1 PAGES ARE THE MINUTES OF THE Finance and Audit Committee Meeting HELD ON Tuesday, 14 May 2013 and CONFIRMED THURSDAY, 11 JULY 2013.

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Chairperson